

## **SANPETE COUNTY COMMISSION MEETING**

**March 4, 2014, 1:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Bartholomew to approve payment of claims #333001 through #333091. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **APPROVAL OF PUBLIC LANDS COUNCIL MEMBERS**

Sanpete County is forming a Public Lands Council. Motion is made by Commissioner Frischknecht to approve appointing the following to that council: Stan Anderson with the BLM; John Keeler representing Cattle/Grazing; Kent Barton representing City/Growth/Power/Transportation; Claudia Jarrett, Scott Bartholomew, and Steve Frischknecht representing Sanpete County Commission; Kevin Christensen representing Economic Development/Tourism; Jason Stevens representing hiking/biking; Jed Hancock and Kevin Draper representing the Manti-LaSal Forest; Keith Jensen representing the mayor's association; Greg Galecki representing mineral resources; Doug Johnson representing mining/gravel; Brian Howarth representing off highway vehicles; John Lee representing outdoor industry; Richard Peterson representing recreation; Jon Cox representing the state legislature; Jay Olsen representing state water resources; David Cox representing water resources; John Fairchild representing wildlife. Keith Jensen will serve as the chair, John Keeler will serve as the vice chair, and Kevin Christensen will serve as the secretary. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### **JAYSON ALBEE: APPROVAL OF SEARCH AND RESCUE REIMBURSEMENT FOR CONOVER AVALANCHE**

Jayson Albee is present. Funds have not been received yet from Secure Rural Schools that will be used for this payment. This is tabled for today, and will be brought before the Commission again after the money becomes available.

### **APPROVAL OF CONTRACT FOR INDIGENT INMATE DEFENSE COUNSEL SERVICES FOR STEVEN DOUGLAS CRUTCHER**

Motion is made by Commissioner Bartholomew to approve the contract for indigent inmate defense counsel services for Steven Douglas Crutcher. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**SHERIFF BRIAN NIELSON: APPROVAL TO HIRE JESSE WRAY NIELSON AS A FULL TIME PATROL DEPUTY WITH APPROVAL FOR CELL PHONE AND CAR WASH STIPENDS, AND APPROVAL OF CREDIT CARD; DISCUSSION OF COMMUNICATION CONTRACT WITH BO LUND AND KERRY NIELSON**

Motion is made by Commissioner Bartholomew to approve hiring Jesse Wray Nielson as a full time patrol deputy at the rate of \$16.94 per hour with a \$33.00/month cell phone stipend, a \$10.00/month car wash stipend and a credit card with a limit of \$1,000.00 effective today. The motion is seconded by Commissioner Frischknecht, and the motion passes. Bo Lund, Kerry Nielson, and Barry Bradley are present. Sheriff Nielson has been working on finding someone to work with Mr. Bradley to learn the technology involved in the communications system. Bo Lund and Kerry Nielson would like to train 10 hours a week between them. As part-time, non-benefitted contracted workers they are asking for \$22.00 per hour. The Commission will review the budget to see where the funds will come from.

**APPROVAL OF AGREEMENT FOR SERVICE AND MAINTENANCE OF THE SANPETE COUNTY COMMUNICATIONS SYSTEM**

Motion is made by Commissioner Frischknecht to approve the maintenance contract with Barry Bradley for 2014. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**STEVE KELLER: APPROVAL AND SIGNATURE ON LEASE AGREEMENT FOR BACKHOE FOR THE ROAD DEPARTMENT**

Steve Keller is present. The old backhoe was traded in for a \$5,000.00 credit towards a lease or purchase. The lease on this new one will be \$380.00 per month. Motion is made by Commissioner Frischknecht to approve the lease on a backhoe pending the County Attorney's review. The motion is seconded by Commissioner Bartholomew, and the motion passes. (The County Attorney reviewed and approved the lease later in the day.)

**DISCUSSION ABOUT CONTACTING THE STATE COURTS TO NEGOTIATE THE PRESENT RENTAL RATE**

When discussing the possibility of combining justice courts, the State Court contract was reviewed. It may be time to renegotiate the contract. County Attorney Brody Keisel will draft a letter to the courts making a request to renegotiate.

**LESTER ANDERSON: DISCUSSION OF ROAD ACCESS NEAR FOUNTAIN GREEN**

Mr. and Mrs. Lester Anderson and Steve Keller are present to discuss road access on his property. Mr. Anderson explains that the surrounding property changed hands over the years. An underground culinary water line comes through the property. At one point, (in the 60's) in return for use of the water, a road was made to grant access across the property. The road was moved in 2003 or 2004, and a fence and gate were added. Later, the parties agreed that the road was no longer needed. The Andersons worked on shutting down access to the road. An officer was called to inform them that the gate needs to be removed because the road is a Class D Road. County Attorney Brody Keisel explains that any road or lane that has been used by the public for at least 10 years can become a Class D Road. For years, there were no problems between the property owners and the use of the road. One of the new neighboring property owners has caused problems as they use this road. Gates are knocked down or left open. The County Attorney will visit with the Andersons and review whether this road is listed on our map of Class D Roads.

**EMERY POLELONEMA: SIX COUNTY ASSOCIATION OF GOVERNMENTS CIB LIST**

Emery Polelonema and Russ Cowley are present. The capital improvement list is reviewed. A few items are removed, and others are moved from short term to medium term. Corrections will be made to the written list. Russ Cowley reviews the Six County community needs assessment survey. Motion is made by Commissioner Frischknecht to approve the signature of the chair on the updated list. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**GARRICK WILLDEN: DISCUSS AND APPROVE WOOD HOLLOW FIRE EWP INVOICE**

Garrick Willden is present. Terry Brotherson finished the work up along the Big Hollow road between Indianola and Fountain Green. The site just west of Fairview on Lisa Murdock and Brian Cox area is almost complete. They are just waiting for things to dry out, and expect the work to be done in about 2-3 weeks depending on the weather. Motion is made by Commissioner Frischknecht to approve the payment of \$58,991.30 to Terry Brotherson for work done on the Wood Hollow Fire EWP. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL OF THE CENTERFIELD BRIDGE PROJECT; APPROVAL OF LETTER SELECTING JONES AND DEMILLE TO DESIGN AND CONSTRUCT THE BRIDGE; APPROVAL OF LETTER STATING THAT THE COUNTY HAS THE 6.67% MATCHING CONTRIBUTION FOR THE CONSTRUCTION OF THE BRIDGE**

This bridge project was approved earlier by UDOT on a 80/20 split. We can now get the project done with a 6.67% match instead of 20% if we provide the funds up front. The County will provide those funds, and will be reimbursed by the Roads Special Service District. Jones and DeMille has been our engineer of record, and that contract needs to be renewed. Motion is made by Commissioner Bartholomew to approve sending a letter selecting Jones and DeMille as our designer and contractor for the bridge in Centerfield, naming Jones and DeMille as our engineer of record again, and also stating that the County has the 6.67% matching funds. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**SANDY NEILL: APPROVAL TO OPEN A TEMPORARY PART-TIME POSITION IN THE CLERK'S OFFICE**

Motion is made by Commissioner Frischknecht to approve opening a part-time position in the clerk's office. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Frischknecht to approve the minutes from February 4, 2014 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

Motion is made by Commissioner Bartholomew to approve the minutes from February 18, 2014 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to approve the minutes from February 25, 2014 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.


**EXECUTIVE SESSION**

No executive session was needed.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:15 P.M.

ATTEST:   
Sandy Neill  
Sanpete County Clerk

APPROVED:   
Claudia Jarrett  
Commission Chair